

# Intercollegiate Athletics Committee

## MINUTES

Monday, November 17, 2014

3:15 pm

EAGLE Center

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Meeting was called to order at 3:15 pm.

**Members in attendance:** Brian Hutchinson, Sara Larson, Peggy Osborne, Madonna Weathers, Charles Holloway, Gary Mesa-Gaido, John Curry, Vivian Cyrus, and Keith Moore

**Members not present:** Jami Hornbuckle, Bob Albert, Luke Boyd, Julia Hypes, and Lindsey Oettle

**Staff support in attendance:** Richard Fletcher

### Roll Call

### Review of Committee Responsibilities:

- Hutchinson reviews duties and responsibilities of the IAC committee. General discussion regarding changes of the current guidelines for the IAC (last updated in 2008). Specific changes discussed were frequency of meetings and the choosing of student representatives. Osborne motioned for Hypes as a faculty senator from our committee, to make a motion at a full senate meeting to change the IAC's Standing Committee Description. Holloway seconds.

### Selection of Chair-Elect:

- Hutchinson nominates John Curry. Holloway seconds. Motion carries unanimously.

**Review of Winter Athletic Schedules:**

- Review of missed class days as follows:
  - M/W Cross Country- 7
  - Football- 6
  - Men's Golf- 10
  - Women's Golf- 8.5
  - Soccer- 10
  - Men's Tennis- 6.5
  - Women's Tennis- 5.5
  - Volleyball- 11
  - Women's Basketball- 9 / Spring 14.5
  - Men's Basketball-7.5 / Spring 11.5

Schedules approved as presented.

**AD Report-Updates in Athletics:**

- New Hires:
  - Alan Joseph-Rifle Head Coach
  - Stephen Picucci-M/W Cross Country/Track Head Coach
  - Matthew Martin-Head Men's Golf Coach
  - Matthew Rhodes-Head Strength & Conditioning Coach
  - Jamey Carver-Director of Sports Medicine
  - Angels Meyers-Academic Coordinator

**Grant update-EAGLE Center:**

Larson reports on how grant funds have been utilized to date:

- Summer school
- 5<sup>th</sup> year aid
- Hiring Academic Coordinator
- SAAC budget
- Professional development

Possibility of acquiring additional grant funds, Larson will update at next IAC meeting. Discussion of possible mobile technology for student athletes when traveling, Curry and Larson will examine ideas and report back to committee.

**Other Business:**

- Brief discussion of improving class selections for summer school.
- Next IAC meeting scheduled for Monday, January 26<sup>th</sup> at 3:15 pm/ EAGLE Center.

**Adjournment:**

- Meeting is adjourned at 4:11 pm.

